

NOTICE OF REGULAR MEETING
BOARD OF SUPERVISORS
PORT MANSFIELD PUBLIC UTILITY DISTRICT

DATE: TUESDAY, MARCH 05, 2024 9:00 A.M.
PLACE: HARBOR OFFICE, 630 LAGUNA DRIVE, PORT MANSFIELD, TX

PUBLIC NOTICE is given that the Commission may go into executive session at any time during the meeting to discuss matters listed on the agenda when authorized to do so by the provisions of Section 418.183 or Chapter 551 of the Texas Government Code. In the event the Commission elects to go into executive session regarding any agenda item, the presiding officer will publicly announce the section or sections of the Texas Government Code authorizing the executive session.

AGENDA:

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|--|-----------------|
| 1. REVIEW & CONSIDERATION OF PREVIOUS BOARD MEETING MINUTES | ACTION REQUIRED |
| 2. PUBLIC COMMENT(S) | |
| 3. REVIEW & ACTION OF REAPPOINTMENT OF DOUG TRAPP AND MICHAEL BOURN TO PMPUD BOARD | ACTION REQUIRED |
| 4. REVIEW AND POSSIBLE ACTION ON DUPLEX WATER USAGE ALLOWANCE | ACTION REQUIRED |
| 5. PORT SUPERINTENDENTS REPORT | |
| •Water, Sewer and Garbage | |
| 6. GENERAL MANAGERS REPORT | |
| •Aging report | |
| •Cancellation of options on New Port | |
| •Project | |
| 7. REVIEW & CONSIDERATION OF CHECKS & VOUCHERS | ACTION REQUIRED |
| 8. ADJOURN | |


RONALD D. MILLS, GENERAL MANAGER

I, SUSANA GARZA, COUNTY CLERK OF WILLACY COUNTY, TEXAS, DO HEREBY CERTIFY THAT I HAVE POSTED A COPY OF THE ABOVE NOTICE AT THE WILLACY COUNTY COURTHOUSE ON THE 01 DAY OF MARCH, 2024.

SUSANA GARZA, COUNTY CLERK
WILLACY COUNTY, TEXAS

By: Alma Mireles, Deputy Clerk

FILED + posted
COUNTY COURT
MAR 01 2024 @ 3:00pm

SUSANA R. GARZA, CLERK
WILLACY COUNTY, TEXAS
By: Alma Mireles DEPUTY

